

for the record

Return of Allotment of Shares

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Please complete in typescript, or in bold black capitals. CHWP000

Company N	lumbe
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00954730

Company name in full

Euromoney Institutional Investor PLC	
Euromoney Institutional Investor PLC	

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

					•	•	
Day	Month	Year	I	Оау	Month	Year	
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Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	ORDINARY	
16000	4000	
0.25p	0.25p	
£57,200	£14,300	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:



COMPANIES HOUSE COMPANIES HOUSE

06/04/04 27/02/04

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form Revised January 2000

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder	Shares and share class allotted					
Name Apollo Nominees Ltd		Class of shares allotted	Number allotted			
Address 1 Finsbury Avenue		Ordinary	16,000			
London		_	<u> </u>			
UK Pe	ostcode E C 2 M 2 P P					
Name CHRISTINE CAVOLIN	ρA	Class of shares allotted	Number allotted			
Address 33 GERRARD ROAD		LORDINARY	4,000			
LO~DO~	ostcode ひどし 28月		<u> </u>			
Name		Class of shares allotted	Number allotted			
Address						
			ſ			
UK Po	ostcode		L			
Name		Class of shares allotted	Number allotted			
Address						
		_				
UK Po	ostcode		L			
Name		Class of shares allotted	Number allotted			
Address						
			L			
UK Po	ostcode					
Please enter the number of continu	ation sheets (if any) attached to this					
igned /WCC	√ n	late 25/2/04	•			
A director / secretary / administrator / ad	ministrative receiver / receiver manager / rec	<u>Please</u>	delete as appropriate			
lease give the name, address, elephone number and, if available,	Anita Rye, Euromoney Institutional Investor PLC, Nestor House, Carter					
DX number and Exchange of the erson Companies House should	Lane, London EC4V 5EX					
ontact if there is any query.		Tel 0207 779	8132			

DX number

DX exchange